

LA VISTA CITY COUNCIL MEETING AGENDA
February 6, 2024
6:00 p.m.
Harold “Andy” Anderson Council Chamber
La Vista City Hall
8116 Park View Blvd

- **Call to Order**
- **Pledge of Allegiance**
- **Announcement of Location of Posted Open Meetings Act**

All matters listed under item A, Consent Agenda, are considered to be routine by the city council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A. CONSENT AGENDA

1. **Approval of the Agenda as Presented**
2. **Approval of the Minutes of the January 16, 2024 City Council Meeting**
3. **Request for Payment – RDG Planning & Design – Professional Services – Municipal Campus Plan & Design – \$6,734.74**
4. **Request for Payment – Olsson, Inc – Professional Services – City Park Pavilion Testing – \$900.00**
5. **Request for Payment – Thompson, Dreessen & Dorner, Inc. – Professional Services – Central Park Improvements – \$349.50**
6. **Request for Payment – HGM Associates Inc – Professional Services – East La Vista Sewer and Pavement Rehabilitation – Phase 2 Final Design – \$27,949.44**
7. **Approval of Claims**

- **Reports from City Administrator and Department Heads**
- **Presentation – Long Range Financial Forecast**

- B. Conditional Use Permit – Hope Court Hoops LLC dba Shoot 360**
1. **Public Hearing**
 2. **Resolution**

- C. Zoning Text Amendments – Short Term Rentals**
1. **Public Hearing**
 2. **Ordinance – Approve Zoning Amendments**

- D. Ordinance – Amend Master Fee Ordinance**

- E. Declare Surplus Property – Outlot A La Vista**
1. **Public Hearing**
 2. **Ordinance**

- F. Ordinance – Amend Police Retirement Plan**

- G. Resolution – Amend City Personnel Policy and Procedures Manual**

- H. Resolution – Engineering Services Agreement – Quiet Zone Safety Measures – Required Periodic Review**

- I. Executive Session – Personnel**

- **Comments from the Floor**
- **Comments from Mayor and Council**
- **Adjournment**

The public is welcome and encouraged to attend all meetings. If special accommodations are required, please contact the City Clerk prior to the meeting at 402-331-4343. A copy of the Open Meeting Act is posted in the Council Chamber and available in the public copies of the Council packet. Citizens may address the Mayor and Council under "Comments from the Floor." Comments should be limited to three minutes. We ask for your cooperation in order to provide for an organized meeting.